

## **OCTOBER 29, 2013 - HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED,** That Honorable Hartsville/Trousdale county commission met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Don Coker, Bill Fergusson, Bubba Gregory, Tammy Jackson, Richard Johnson, Mike Keisling, James McDonald, David Nollner, John Oliver, Carol Pruitt and Robert Thurman.

**1. Open Court - Sheriff Ray Russell**

**2. Invocation - Breck Patterson - Pastor of Hartsville Church of God**

**3. Pledge to the American Flag - Bill Fergusson**

**4. Roll Call - Rita Crowder**

**5. Approval of Minutes - Minutes stand approved as distributed.**

**6. Announcements...** Trousdale County Schools has received the SCORE Award. Director of Schools, Clint Satterfield thanked the commission and everyone for their continued support in the school system and gave some of the qualifications that had been met to achieve this prestigious award. Out of one hundred and thirty-eight districts, Trousdale County was voted the best.

**7. Amendments to Agenda/Approval of Agenda -** Add appointment of Public Works Dept. Head to the Agenda under Item 12. D. Add Candice Wesner to Item 12. F. Notaries. Chairman Beeler acknowledged the Grand Jury Report that had been distributed and also requested that it be added to the Official Minutes. Motion this court approve this agenda as amended.  
Motion by Robert Thurman, Second by Bubba Gregory

**MOTION CARRIED**

**8. Citizens' Response to Agenda Items - None presented.**

**9. County Mayor Report - Jakie West -** The Mayor stated that due to the weather forecasting rain and storms, Halloween would probably be moved to Saturday, Nov. 1. The Christmas parade is scheduled for Saturday, Dec. 14th @ 10:00 a.m. Candy may be passed out, but not thrown this year. He then introduced Mr. Jerry Langford and Mr. Tony Grande, representatives with CCA. They addressed the commission with very positive news for plans to resume the construction of the CCA prison facility that should begin in the very near future. Meetings have already begun to go over and approve contracts. This will be a 2,500 bed facility and should employ three hundred to four hundred people. They are hoping the facility will be ready by the year 2015.

## **10. Committee Action & Reports...**

**A. Audit Committee - Bill Fergusson** - Nothing to report.

**B. Budget and Finance Committee - Mark Beeler** - Committee had met and gone over expenditures. All of the budget amendments on the agenda have been recommended for approval.

**C. Codes & Zoning Enforcement Committee - Wayne Brown** - Nothing to report.

**D. County Buildings Committee - John Oliver** - Meeting scheduled for Thursday, 11/07/13 @ 7:00 in the downstairs courtroom. They will be discussing sidewalks and the Archives.

**E. Economic Development Committee - Steven Chambers** - Committee had met and discussed Rural Planning Organization criteria and the appointment of a member of the commission to the local RPO planning group. Also discussed, downtown improvement projects, possibly connected to a grant for the Hwy. 141 Improvement project. The next meeting will be Tuesday, Nov. 12 @ 6:00 p.m. at the Creekbank Restaurant.

**F. Emergency Services Committee - David Nollner** - The committee has extended the application process for the EMA Director and the EMS Director positions. The deadline for applying is Nov. 1, 2013 @ 4:00 p.m.

**G. Employee/Personnel Committee - Steve Burrow** - The next meeting will be Nov. 19, 2013 @ 6:00 p.m. They will be discussing Travel Reimbursement Policies and Suspension Policies.

**H. Law Enforcement Committee - James Chambers** - The next meeting will be Nov. 12, 2013 @ 7:00 at City Hall.

**I. Local Emergency Planning Committee - Ken Buckmaster/Peggy Taylor** - Nothing to report.

**J. Metro Communications Committee - Mark Beeler** - The Committee has not met, but Seth Thurman is continuing to work on the website. He had spoken with Rita Crowder and discussed the possibility of creating a searchable index of all of the Resolutions and Ordinances that had been passed since becoming a Metropolitan Government. This would be more convenient than searching through the Minute Books in the Clerk's Office.

**K. Parks & Recreation Committee - Bubba Gregory** - Nothing to report.

**L. Purchasing Oversight - Carol Pruitt** - The committee met and elected officers. Steve Burrow is Chairman, Robert Thurman is Vice-Chairman and Carol Pruitt is Secretary. The Committee will meet Nov. 5, 2013 @ 6:00 p.m. at the courthouse.

**M. Solid Waste Committee - Richard Johnson** - The Committee had met on Oct. 3, 2013. They recommended promoting Mr. Cliff Saltee to replace Woody Badger as the Public Works Dept. Head. They also discussed and voted to adopt rental charges and contracts for roll offs. Also discussed was, making homeowners responsible for the loss of trash cans at rental homes. They discussed fees for yard dumpsters. A cover is needed for the grinder that will be built by the Sanitation Dept. The Committee voted to purchase the materials for this and also, to Adopt The Water Dept. Policy as it is written pertaining to unpaid water bills.

**N. Other Committee Reports ...**

**11. Old Business -**

**12. New Business -**

**A. First Reading - Ordinance #91-2013-11** - Amend the Personnel Policies of Hartsville/Trousdale County Metropolitan Government to include Internet Use Policy

Motion this court approve Ord. #91-2013-11 - 1st Reading  
Motion by Wayne Brown, Second by Carol Pruitt

MOTION CARRIED

**B. Public Hearing** - Ordinance #90-2013-10 - An Ordinance to rezone two parcels of land from A-1 to R-3 - Seth Blankenship property

Motion this court close this Public Hearing  
Motion by Robert Thurman, Second by David Nollner

MOTION CARRIED

**C. Second Reading** - Ordinance #90-2013-10 - An Ordinance to rezone two parcels of land from A-1 to R-3 - Seth Blankenship property

Motion this court approve Ord. #90-2013-10  
Motion by Steve Burrow, Second by James Chambers

MOTION CARRIED

**D. Board/Committee Appointments:**  
**Ambulance Service Director**  
**EMA Director**  
**PUBLIC WORKS DEPT. HEAD**

The appointments of Ambulance Service Director and EMA Director were removed from the Agenda to allow more time to post these positions. Mayor

Jakie West appointed Mr. Cliff Saltee to the Public Works Dept. Head position, which is currently held by Mr. Woody Badger, who is retiring Nov. 30, 2013.

After much discussion, a motion was made to approve this appointment.

Motion by David Nollner, Second by Richard Johnson

MOTION CARRIED

**E. Budget Amendments:**

**1. General Fund Sales Tax** - \$145,000.00 Reallocation of Funds

**2. Election Commission** - \$22,250.00 for Voting Machine and Maintenance Grants

**3. Senior Center** - \$577.26 - Carry-over grant funds from FY 12-13

**4. Schools** - \$33,417.00 Amendments to Revenue, Expenditure and Equity Accounts

**5. Schools** - \$1,500.00 - Increase Revenue and Expenditures

**6. Schools** - \$2,035.80 - Increase Revenue and Expenditures

**7. Highway Dept.** - \$4,797.00 - Increase Revenue and Expenditures

**8. Highway Dept.** - \$1,308.00 - Transfer Funds within Account

**9. Highway Dept.** - \$5,478.67 - Increase Revenue and Expenditures

Motion this court approve all Budget Amendments

Motion by John Oliver, Second by Freddie Banks

MOTION CARRIED

**F. Notaries:** Angela Finley, Pamela Granstaff, April Holder, and Candice Wesner

Motion this court approve all Notary applicants

Motion by David Nollner, Second by Carol Pruitt

MOTION CARRIED

**G. Adjournment**

Motion this court adjourn

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED